

CITY COUNCIL MEETING MINUTES OF OCTOBER 6, 2020

The Enterprise City Council convened in Regular Session at 12:00 p.m., Tuesday, October 6, 2020 in the Council Chambers at City Hall.

PRESENT: Council President Perry Vickers, District #3
Council Member Sonya W. Rich, District #1
Council President Pro-Tem Eugene Goolsby, District #2
Council Member Wallace "Al" Miller, Jr., District #4

ABSENT: Mayor William E. Cooper
Council Member Turner Townsend, District #5

ALSO PRESENT: Interim City Clerk/Treasurer Beverly Sweeney was present and kept the minutes.

REVIEW OF MINUTES (September 15, 2020 Work Session & September 15, 2020 Regular Session)

A copy of the minutes from the September 15, 2020 Work Session and September 15, 2020 Regular Session was provided to each member of the Council for review. Following review, Council Member Miller offered the motion to approve the minutes as written. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

ADOPTION OF AGENDA

The President called for a motion to adopt the agenda of the meeting as submitted. Council Member Rich offered the motion to adopt the agenda of the meeting as submitted. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council)

The President recognized Sarah Goutermout who expressed concern regarding the speed of traffic near Rucker Boulevard Elementary School at Rucker Boulevard and Antler Drive. Ms. Goutermout suggested the installation of signage at the intersection to make drivers more aware that there is a crosswalk there. Interim Police Chief Michael Moore advised he had been to the area and the crosswalk is properly marked on the roadway. He informed Council Members that patrol officers have been in the area enforcing speed limits and will continue to do so.

OLD BUSINESS

REVIEW & CONSIDER ORDINANCE 09-15-20 (Flood Damage Prevention)

The President introduced and called for consideration of Ordinance 09-15-20 providing for an amendment to Ordinance 05-05-20 relating to Flood Damage Prevention. The amendment establishes a specific value amount related to accessory structures and amends the effective date on new and existing structures for which the state of construction commenced on or before September 16, 1980.

Council Member Miller offered the motion to adopt Ordinance 09-15-20. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Ordinance 09-15-20 duly passed and adopted.

NEW BUSINESS

INTRODUCE PLANNING COMMISSION RECOMMENDATIONS

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following:

- A request by Billy Cotter Construction, Inc. for annexation and zoning to TH-1 (Townhouse District) of 1.03 acres of property located at the corner of Boll Weevil Circle and Damascus Road.
- A request by Billy Cotter Construction, Inc. to rezone property from B-3 (Highway Commercial District) to TH-1 (Townhouse District) located on Damascus Road.

INTRODUCE ORDINANCE 10-06-20 (Annexation & Zoning/Billy Cotter Construction, Inc.)

The President introduced Ordinance 10-06-20 providing for the annexation and zoning of 1.03 acres owned by Billy Cotter Construction, Inc. into the city limits and to establish zoning of TH-1 (Townhouse District) and called for a public hearing to be held at the regular meeting scheduled for November 2, 2020.

INTRODUCE ORDINANCE 10-06-20-A (Billy Cotter Construction, Inc. Rezone)

The President introduced Ordinance 10-06-20-A providing for the rezone of property owned by Billy Cotter Construction, Inc. from B-3 (Highway Commercial District) to TH-1 (Townhouse District) located on Damascus Road and called for a public hearing to be held at the regular meeting scheduled for November 2, 2020.

REVIEW & CONSIDER RESOLUTION 10-06-20 (Fiscal Year 2021 Operating Budget)

The President introduced and called for consideration of Resolution 10-06-20 providing for the adoption of the Fiscal Year 2021 Operating Budget as follows:

<u>SOURCES</u>	<u>FY 21</u>	<u>FY 20</u>	<u>CHANGE</u>
<u>GENERAL FUND SOURCES</u>			
AIRPORT INCOME	524,400	524,400	-
BUSINESS LICENSE FEES	985,766	985,766	-
BUSINESS PRIVILEGE TAX	54,939	54,939	-
CIVIC CENTER	40,000	40,000	-
DONATIONS	1,550	1,550	-
FARMERS' MARKET RENTAL INCOME	13,500	13,500	-
FEES AND PERMITS	97,900	97,900	-
FRANCHISE FEES	2,099,700	2,099,700	-
HOUSING AUTHORITY	15,000	15,000	-
INCUBATOR	-	-	-
INSURANCE CLAIMS	90,000	90,000	-
JUDICIAL INCOME	252,700	252,700	-
LANDFILL FEES	-	-	-
OPERATING TRANSFERS IN	828,123	828,123	-
PARKS AND RECREATION INCOME	317,500	317,500	-
SANITATION FEES	2,514,176	2,148,510	365,666
SCHOOL SRO	269,342	128,000	141,342
TAX INCOME	28,325,189	27,675,188	650,001
MISCELLANEOUS INCOME	82,650	82,650	-
OPERATING GRANTS	282,380	282,380	-
	-	-	-
	-	-	-
TOTAL SOURCES - GENERAL	36,794,815	35,637,806	1,157,009
<u>SEWER/DISPOSAL FUND SOURCES</u>			
SEWER/DISPOSAL FUND - OPERATING REVENUES	1,709,225	1,709,225	-
SEWER/DISPOSAL FUND - ENVIRONMENTAL	1,745,000	1,745,000	-
SEWER/DISPOSAL FUND - GRANTS	-	-	-
SEWER/DISPOSAL FUND - UTILITY RELOCATION	-	-	-
SEWER/DISPOSAL FUND - OTHER FINANCING SOURCES	135,300	135,300	-
SEWER/DISPOSAL FUND - OTHER SOURCES			
FUND BALANCE			
TOTAL SEWER/DISPOSAL REVENUES/SOURCES	3,589,525	3,589,525	-
<u>DEBT SERVICE FUNDS SOURCES</u>			
TRANSFERS IN - AIRPORT PROJECT	125,878	125,878	-
TRANSFERS IN - CITY DEBT	1,437,273	1,437,273	-
TRANSFERS IN - PUBLIC WORKS	1,894,213	1,894,213	-
TRANSFERS IN - SCHOOL DEBT	847,356	847,356	-
TRANSFERS IN - NEW CITY/SCHOOL DEBT	1,315,288	1,315,288	-
TOTAL DEBT SERVICE FUND SOURCES	5,620,008	5,620,008	-
<u>OTHER GOVERNMENTAL FUNDS SOURCES</u>			
FIRE TOBACCO TAX	18,410	18,410	-
E-911	413,400	413,400	-
SEVEN CENT GASOLINE TAX	121,750	121,750	-

FOUR/FIVE CENT GASOLINE TAX	96,500	96,500	-
MOTOR VEHICLE TAX	87,500	87,500	-
ASSET FORFEITURE	1,100	1,100	-
SENIOR CITIZENS CENTER	16,460	16,460	-
INDUSTRIAL DEVELOPMENT BOARD	12,150	1,250	10,900
FIRE PROTECTION FUND	300,000	300,000	-
10 CENT GASOLINE TAX	159,600	190,000	(30,400)
CAPITAL PROJECTS	146,850	149,350	(2,500)
CAPITAL PROJECTS GRANTS	240,275	240,275	-
TOTAL OTHER GOVERNMENTAL FUNDS SOURCES	1,613,995	1,635,995	(22,000)

TOTAL REVENUES/SOURCES	47,618,343	46,483,334	1,135,009
------------------------	------------	------------	-----------

EXPENDITURES/USES	FY 21	FY 20	CHANGE
-------------------	-------	-------	--------

<u>GENERAL FUND</u>			
GENERAL GOVERNMENT- SCHOOL APPROPRIATION	4,600,481	4,600,481	0
ADMINISTRATIVE	3,436,358	3,136,280	300,078
CIVIC CENTER	387,607	353,650	33,957
FARMERS MARKET	58,200	35,350	22,850
ENGINEERING	1,455,201	1,501,019	(45,818)
AIRPORT	714,193	630,438	83,755
FLEET MAINTENANCE	533,404	543,802	(10,398)
STREET DEPARTMENT	2,153,212	2,020,996	132,216
SANITATION DEPARTMENT	2,794,595	2,787,830	6,765
POLICE	6,885,760	6,305,319	580,441
FIRE	3,811,132	3,646,466	164,666
PARKS & RECREATION	2,477,174	2,539,733	(62,559)
JUDICIAL	347,631	427,986	(80,355)
CIVIL DEFENSE	58,324	58,324	0
HEALTH AND WELFARE	95,243	230,898	(135,655)
CULTURE AND RECREATION	15,400	15,400	0
ECONOMIC DEVELOPMENT/INCUBATOR	400,552	400,552	0
LIBRARY	196,824	196,824	0
PUBLIC WORKS	7,000	7,000	0
ECONOMIC DEVELOPMENT - TOURISM	251,996	272,346	(20,350)
DEBT SERVICE	5,568,556	5,382,723	185,833
GENERAL FUND - OPERATING TOTAL	36,248,843	35,093,417	1,155,426
TOTAL GENERAL FUND EXPENDITURES/USES	36,248,843	35,093,417	1,155,426

<u>CAPITAL PROJECTS EXPENDITURES/USES</u>			
ADMINISTRATIVE - DEBT SERVICE	-	-	-
ADMINISTRATIVE - OTHER	-	-	-
ENGINEERING - IMPROVEMENTS	-	-	-
AIRPORT	450,918	-	-
STREET DEPARTMENT	167,735	-	-

SANITATION DEPARTMENT	-	-	-
PARKS & RECREATION	-	-	-
TOTAL CAPITAL PROJECTS	-	-	-
EXPENDITURES/USES	618,653	-	618,653
SEWER/DISPOSAL FUND EXPENDITURES/USES			
DISPOSAL FUND - OPERATING EXPENSES	1,616,333	1,565,745	50,588
SEWER OPERATING EXPENSES	1,409,984	1,318,120	91,864
TOTAL SEWER/DISPOSAL OPERATING EXPENDITURES/USES	3,026,317	2,883,865	142,452
DEBT SERVICE FUND EXPENDITURES/USES			
BOND PAYMENT -2018A (DISPOSAL)	265,696	265,696	-
BOND PAYMENT - 2018A (SEWER)	531,156	531,156	-
TOTAL SEWER/DISPOSAL DEBT SERVICE FUND EXPENDITURES/USES	796,852	796,852	-
TOTAL SEWER/DISPOSAL EXPENDITURES/USED			
	3,823,169	3,680,717	142,452
OTHER GOVERNMENTAL FUNDS			
E-911	402,832	402,832	-
SENIOR CITIZENS CENTER	29,564	15,500	14,064
TOBACCO TAX FUND	37,040	37,040	-
SEVEN CENTS GASOLINE TAX FUND	130,775	130,775	-
FOUR/FIVE CENT GASOLINE TAX FUND	-	-	-
MOTOR VEHICLE	85,000	85,000	-
ASSET FORFEITURE	7,000	7,000	-
INDUSTRIAL DEVELOPMENT BOARD	-	-	-
FIRE PROTECTION FUND	80,600	-	80,600
TOTAL OTHER GOVERNMENTAL FUNDS EXPENDITURES/USES			
	772,811	678,147	94,664
TOTAL EXPENDITURES/USES			
	41,463,476	39,452,282	2,011,194

Council Member Miller offered the motion to adopt Resolution 10-06-20 as presented. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Resolution 10-06-20 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-06-20-A (Suspension of Competitive Bid Laws/Emergency Purchases)

The President introduced and called for consideration of Resolution 10-06-20-A providing for the suspension of formal advertising and other requirements of applicable competitive bid laws to allow certain emergency purchases of goods, services, work, labor and other items for purposes of the welfare, safety and security of the City and its citizens. Resolution 10-06-20-A also directs the departments of the City to seek the best prices under the circumstances for the items listed in the resolution, and to seek price quotes from more than one vendor, where practical in light of current conditions and availability of vendors as to the subject items (with preference to local vendors if feasible).

Council Member Rich offered the motion to adopt Resolution 10-06-20-A. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Resolution 10-06-20-A duly passed and adopted.

REVIEW & CONSIDER ACCOUNTS PAYABLE (A)

The President introduced and called for consideration of Accounts Payable (A) for September 2020 in the amount of \$1,079,183.20 as follows:

- City of Enterprise - \$739,996.73
- Water Works Board - \$339,187.47

ACCOUNTS PAYABLE (A) Continued:

Council Member Goolsby offered the motion to approve Accounts Payable (A) as submitted. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

REVIEW & CONSIDER ACCOUNTS PAYABLE (B)

The President introduced and called for consideration of Accounts Payable (B) for September 2020 in the amount of \$162.47 as follows:

- City of Enterprise - \$162.47

Council Member Rich offered the motion to approve Accounts Payable (B) as submitted. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

REVIEW & CONSIDER CONTRACT BILLINGS

The President introduced and called for consideration of the following Contract Billings:

1. **Beasley Construction Services, Inc. -**
Estimate No. 6 - \$133,437.00 – Construction – New Airport Terminal
2. **Barge Design Solutions -**
Invoice No. 181616 - \$4,046.10 – Administrative Services – New Airport Terminal
Invoice No. 181627 - \$2,386.80 – Land Acquisition Services – AIP No. 3-01-0027-022-2020
3. **Ewing-Conner and Associates, Inc. -**
Invoice No. 11 - \$2,000.00 – Contract Administrative Services – 2018 Demolition Project
4. **Carr, Riggs & Ingram, LLC -**
Invoice No. 16987173 - \$45,000.00 – Contract Services – Final Billing/FY19 Financial Audit
5. **GovDeals -**
Invoice No. 255-082020 - \$1,789.11 – Contract Services – Auction Fees/August 2020

TOTAL CONTRACT BILLINGS - \$188,659.01

Council Member Miller offered the motion to approve Contract Billings as submitted. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

REVIEW & CONSIDER TRAVEL REQUESTS (Police Department)

The President introduced and called for consideration of the following Travel Requests:

Police Department

Lieutenant Billy Haglund
NRA Tactical Shooting Instructor Course
Tuscaloosa, Alabama
November 2-6, 2020
Estimated Cost: \$1,775.00

Officer Amber Darbro
Detective Michael Darbro
NRA Handgun/Shotgun Instructor Course
Stapleton, Alabama
November 30-December 4, 2020
Estimated Cost: \$3,050.00

Council Member Rich offered the motion to approve Travel Requests as submitted. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

REQUEST TO SELL VEHICLES ON GOVDEALS (Police Department)

The President introduced and called for consideration of a request from Interim Police Chief Michael Moore to sell the following vehicles on GovDeals:

- | | | |
|----------------------------|-----------------|------------------------|
| • 2003 Ford Crown Victoria | Vehicle No. 69 | VIN: 2FAFP71WX3X178575 |
| • 2006 Ford Crown Victoria | Vehicle No. 92 | VIN: 2FAFP71W86X134742 |
| • 2009 Ford Crown Victoria | Vehicle No. 140 | VIN: 2FAHP71V69X134100 |
| • 2009 Ford Crown Victoria | Vehicle No. 141 | VIN: 2FAFP71V29X134112 |
| • 2009 Ford Crown Victoria | Vehicle No. 143 | VIN: 2FAHP71V49X134113 |
| • 2009 Ford Crown Victoria | Vehicle No. 146 | VIN: 2FAHP71V59X134105 |
| • 2009 Ford Crown Victoria | Vehicle No. 148 | VIN: 2FAHP71V09X134108 |
| • 2009 Ford Crown Victoria | Vehicle No. 149 | VIN: 2FAHP71V99X134110 |
| • 2009 Ford Crown Victoria | Vehicle No. 150 | VIN: 2FAHP71V79X134106 |
| • 2009 Ford Crown Victoria | Vehicle No. 151 | VIN: 2FAHP71V09X134111 |
| • 2009 Ford Crown Victoria | Vehicle No. 153 | VIN: 2FAHP71V39X134104 |

Council Member Goolsby offered the motion the approve the request to sell as submitted. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

REQUEST TO CHANGE NOVEMBER 3RD COUNCIL MEETING

The President introduced and called for consideration of a request to change the Council Meeting scheduled for Tuesday, November 3, 2020 at 6:00 p.m. to Monday, November 2, 2020 at 6:00 p.m. immediately following the Organizational Session to begin the new Council term.

Council Member Rich offered the motion to change the November 3, 2020 Council Meeting to Monday, November 2, 2020 at 6:00 p.m. immediately following the Organizational Session to begin the new Council term. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

MAYOR'S REPORT

In the absence of the Mayor, no report was given.

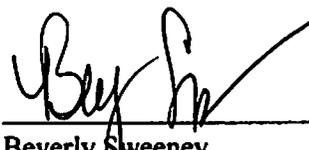
COUNCIL MEMBER COMMENTS

Council Members acknowledged the efforts of everyone involved with the Run-Off Election and thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 12:25 p.m. until Tuesday, October 13, 2020 at 12:00 p.m.


Perry Vickers
Council President


Beverly Sweeney
Interim City Clerk/Treasurer